

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 18, 2004

Division: Board of County Commissioners

Bulk Item: Yes ☐ No ☒

Department: Board of County Commissioners

AGENDA ITEM WORDING:

Announcement of the following vacant positions on the Tourist Development Council District Advisory Committee for "At Large" appointments: one vacant position each for District I, District III, District IV and District V.

ITEM BACKGROUND:

These vacant positions are due to the end of terms for: District 1 – Kathryn Houtz, District III – Harry DeLashmutt, District IV – Hunter Padgett and District V – Craig Fink.

PREVIOUS RELEVANT BOCC ACTION:

At the meeting of the Board of County Commissioners on May 18, 2000, the Board directed staff to agenda the announcement of vacant DAC positions.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

No action necessary at this time.

TOTAL COST: -0-

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: -0-

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☐ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty _____ OMB/Purchasing _____ Risk Management _____

DIVISION DIRECTOR APPROVAL:


James L. Roberts

DOCUMENTATION: Included ☒ To Follow ☐ Not Required ☐

DISPOSITION: _____

AGENDA ITEM # D1

THE FLORIDA KEYS & KEY WEST

Come as you are

RECEIVED

JUL 30 2004

DATE: July 30, 2004
TO: Mr. Jim Roberts, County Administrator
FROM: Maxine Pacini, Administrative Assistant
RE: DISTRICT ADVISORY COMMITTEE 'AT LARGE' VACANCIES

At the August 18, 2004 BOCC meeting, please make the following announcements:

District I Advisory Committee has an opening for 1 'At Large' representative due to the end of term for Ms. Kathryn Houtz.

District III Advisory Committee has an opening for 1 'At Large' representative due to the end of term for Mr. Harry DeLashmutt.

District IV Advisory Committee has an opening for 1 'At Large' representative due to the end of term for Mr. Hunter Padgett.

District V Advisory Committee has an opening for 1 'At Large' representative due to the end of term for Mr. Craig Fink.

The definition of an 'At Large' representative is as follows:

Any resident who is not directly involved in a tourism business and who shall represent the general public (The operative word within this description is directly. This word means someone who is not in business, nor whose business or economic activity are dependent upon tourists)

Deadline for receipt of all applications is Friday, September 10th, 2004.